



AGENDA

Township Board of Trustees: Regular Meeting

May 10, 2023 - 7:00PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen's Comments
- V. Minutes of Previous Meeting
 - A. Approve Regular Meeting Minutes of April 12, 2023
 - B. Approve Special Meeting Minutes of March 28, 2023
 - C. Approve Meeting Minutes of April 12, 2023 Township Budget Hearing
 - D. Approve Meeting Minutes of April 12, 2023 Road District Budget Hearing
- VI. Treasurer's Report
 - A. Approve Payment of Current Township Bills
 - B. Approve Payment of Current Road District Bills
- VII. Township Officials Report
 - A. Supervisor
 1. Discussion and approval of Resolution #510-23-02 approving Boller Construction's Thelen Park bid
 - B. Clerk
 1. Annual Sexual Harassment Prevention Training & Whistleblower Policy Acknowledgement
 - C. Assessor
 - D. Highway Commissioner
 - E. Committee Reports
 1. Senior Services – Judy Davis
 2. Finance – Steve Turner
 - a. Consideration and Approval of ACS Grant retainer \$12,000
 3. Parks – Kris Shepard
 - a. NFC Thelen – Eagle Scout / Marines (Thelen, Raymond, Lions)
 4. Public Safety and Transportation – Jeff Smouse
 - a. Discussion and Approval All-Natural Hazard Mitigation Resolution #510-23-01
 - b. Dump Truck \$30,000 – Dump Trailer \$13,000 Osmond Storage pile / parking lot
- VIII. Decennial Committee
 - A. Discussion & Assignments
- IX. New Business
- X. Executive Session
 - A. Building Sites / IGA
- XI. Possible Action on Items Discussed in Executive Session
 - A. Approval of Executive Session Minutes
- XII. Motion to Adjourn